

SCI MONDINI

DISSOLVED

France · 789386877

SUMMARY

SCI MONDINI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	789386877
KYBE ID	FR-789386877
Legal form	6540
Incorporated	2012-11-15
Status	dissolved
Share capital	€1k
Registered address	51 CHE LAFITTE, 33300 BORDEAUX

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BRIGITTE MARIE-CHRISTINE SEMASSEL Autre

CAROLINE ANGELIQUE MICHELE MONDINI Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-09-10 · www.kybe.io